

**DEL NORTE LOCAL TRANSPORTATION COMMISSION  
SOCIAL SERVICES TECHNICAL ADVISORY COMMITTEE  
10:00 A.M. FRIDAY, FEBRUARY 27, 2004  
DEL NORTE DEPARTMENT OF HEALTH & SOCIAL SERVICES  
MULTIPURPOSE ROOM 2  
800 NORTHCREST DRIVE, CRESCENT CITY, CA 95531**

AGENDA

1. Call meeting to order
2. Minutes of September 9, 2003
3. Public Comment Period
4. Transit Website  
*Receive report regarding Transit Website. Take action as necessary and appropriate.*
5. 2004/2005 Overall Work Program  
*Receive report regarding Overall Work Program for the 2004/05 fiscal year. Take action as necessary and appropriate.*
6. SSTAC meeting schedule  
*Receive report regarding scheduling of SSTAC meetings. Consider action to approve proposed meeting schedule.*
7. SSTAC Governance Policy  
*Receive report regarding SSTAC governance policy. Consider action to recommend approval of the proposed governance policy.*
8. Election of officers  
*Receive report regarding election of officers. Consider action to elect a Chair and Vice-Chair for the 2004 calendar year.*
9. Transit Quarterly Reports  
*Receive transit reports for the first and second quarters of fiscal year 2003/04. Take action as necessary and appropriate.*
10. Redwood Coast Transit (RCT) Status Report

*Receive report on services of Redwood Coast Transit. Take action as necessary and appropriate.*

11. Consolidated Transportation Service Agency (CTSA) Status Report

*Receive status report on services of the CTSA, Coastline Enterprises, including both senior transportation and non-emergency medical transportation. Take action as necessary and appropriate.*

12. Verbal Reports

*Verbal reports from SSTAC members and staff as appropriate.*

13. Adjourn